

# IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY ADMINISTRATORS

## Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

### AGENDA

1/9/2020

#### Board Members

**HEIDI BROUGH NYE - CHAIR**

**KRISTEN E HYDE**

**NATALIE M NATHAN**

**ANN F WHEELER**

**LINDA L SIMON**

#### Staff

**KELLEY PACKER, Bureau Chief**

**DAWN HALL, Deputy Bureau Chief**

**NICHOLAS KREMA, General Counsel**

**ROB McQUADE, Legal Counsel**

**JULIE EAVENSON, Licensing Group Manager**

**LORI PEEL, Investigative Unit Manager**

**BETSY DUNCAN, Board Specialist**

**10:00 AM MST Roll Call**

**Approval of Minutes [10/3/2019](#) [Action Item]**

#### **Investigations and Discipline:**

**1. [Investigative Report](#)**

**Executive Session: [Action Item]\***

**2. Investigative Cases for Board Determination [Action Item]**

**3. Discipline [Action Item]**

#### **Bureau Business:**

**1. Laws and Rules [Action Item]**

**2. [Financial Report](#)**

**3. Sharon Fritz – Department of Health and Welfare, Suicide Prevention - 11:00 AM [Action Item]**

**4. Select a Board Legislative Contact [Action Item]**

**5. To Do List**

**6. Set Next Meeting Date [Action Item]**

#### **Board Business:**

**1. Public Comment [Action Item]**

**2. Conference Updates and Attendance [Action Item]**

**3. Correspondence [Action Item]**

**4. Continuing Education Course Application Review [Action Item]**

**Executive Session: [Action Item]\***

**5. Application, CE Audit, and CE for Reinstatement Review [Action Item]**

**6. Sign Minutes, Vouchers, and Honorariums**

**Approximate Adjournment 1:00 PM MST**

**\*Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**\*\*Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

**Times are approximate. The order in which items appear on the agenda is subject to change without further notice.**

For more information contact BETSY DUNCAN - (208) 334-3233 or [rca@ibol.idaho.gov](mailto:rca@ibol.idaho.gov)